

F:\WDocs\CLIENTS\MANCIA.GLE\Documents produced by Argo

Documents produced on June 13, 2008

- 1-4 SDAT recording information
- 5-6 Articles of Incorporation – “Argo Enterprises, Inc.”
- 7-9 “Labor Services Agreement” between “Argo Management Group, Inc.” and Mayflower.
- 10-23 Bi-weekly payroll Summary: 4/20/08 back to 12/17/08
- 24 Sandra Suazo: transactions report: 1/3/08 to 2/1/08
- 25 Ada Sosa: transactions 1/3 and 1/17/08
- 26-33 Alfredo Aguirre documents: application for employment; I-9; W4; MW 507; photocopies of SS card and LPR card
- 34 Aguirre: transactions 1/3 and 1/17/98
- 35-40 Maria Reyes: solicitud de empleo(employment application); Acuerdo con El empleado (Agreement with the employee); SS card;
- 41 Maria Reyes transaction 1/3 to 2/15/08
- 42-49 Henri Sosa: Solicitud de Empleo(employment application); Acuerdo con El empleado (Agreement with the employee); SS card.
- 50 Sosa transactions: 1/3 to 2/29/08
- 51-63 Obdulia Martinez: Application for employment; Acuerdo con el Empleado; social security card; lpr card; I-9; W4; MW 507;
- 64 Martinez, transaction 1/3 to 2/1/08
- 65-72 Etelina Castro Calix: application for employment; I-9; W4; MW 507; LPR and social security card.
- 73 Maritza Guevara transactions 1/3 to 2/1/08
- 74-81 Miguel Mendoza: Solicitud de Empleo; I-9; Acuerdo con el Empleado: social security card and LPR card;
- 82 Miguel Mendoza transaction 1/3/08 to 3/28/08

- 83-89 Nuvia Gonzalez: Solicitud de empleo; I-9; Acuerdo con el empleado;
- 90 Nuvia Gonzalez, transactions 1/3/08 to 5/23/08
- 91 Argo Management Group check to A Sosa 1/3/08
- 92 Argo Management Group check to S Suzao 1/3/08
- 93 Argo Management Group check to M Guevara 1/3/08
- 94 Argo Management Group check to Miguel Mendoza 1/3/08
- 95 Argo Management Group check to Alfredo Aguirre 1/3/08
- 96 Argo Management Group check to Maria Reyes 1/3/08
- 97 Argo Management Group check to Henri Sosa 1/3/08
- 98 Argo Management Group check to Nuvia Gonzalez 1/3/08

Documents produced on June 24, 2008

- 99-111 Argo Mangement Group invoices to Mayflower 12/17/07 to 6/15/08
- 112-122 Argo Management Group "bi-weekly payroll summary report" listing only plaintiffs.

Documents produced on August 14, 2008

- 123-124 Title certificate for van in name Argo Management Group
- 125-133 Invoices from Argo Enterprises, Inc. To Argo Management Group, 1/1/08 to 4/23/08
- 134-141 Bi-weekly payroll summary report for 12/17/07 to 2/10/08.

Documents produced on September 24, 2008

- 142-143 Agreement between Argo Enterprises Inc. and Argo Management

Documents produced on October 23, 2008

- 144-164 Argo Management Group Bill to Mayflower Textile Services 1/3/08 to 10/9/08.
- 165-172 Argo Enterprises, Inc. Payroll Transaction Detail – May through 10/08

for Nuvia Gonzalez

Document Produced November 3, 2008

173-175 Md. Unemployment Insurance Quarterly Contribution Report, 2nd quarter 2008

176-178 Employer's Quarterly Federal Tax Return 941 for 2nd quarter 2008.

Documents produced November 5, 2008

179-180 Argo Enterprises, Inc. Employer Quarterly Federal Tax Return 941 for 3rd quarter 2008

Document produced March 12, 2009

181 Martiza Guevara, Argo Bi-weekly payroll summary report for 1/14/08-1/27/8

182 Argo Bi-weekly payroll summary report for 12/31/08 – 1/13/09

Ada Sosa

Joe Carias

Nuvia Gonzalez

Henry Sosa

Maritza Guevara

183 Ada Sosa, Argo Management Group, Quick Vendor Report 1/4/08

184 Henry Sosa, Argo Management Group, Quick Vendor Report 1/4/08

185 Joel Carias, Argo Management Group, Quick Vendor Report 1/4/08

186 Maritza Guevara, Argo Management Group, Quick Vendor Report 1/4/08 - 2/2/08

187 Mirta Avalos, Argo Management Group, Quick Vendor Report 1/18/08 – 5/8/08

188 Nuvia Gonzalez, Argo Management Group, Quick Vendor Report 1/4/08

189 Check Summaries for Henri Sosa 1/3/08
Maritza Guevara 1/3/08, 1/18/08
Ada Sosa 1/3/08
Nuvia Gonzalez 1/3/08
Mirta Avalos 1/18/08 – 5/8/08
Wilfredo Reyes 4/11/08

190 Check Summaries for Henri Sosa 1/3/08
Maritza Guevara 1/3/08 – 1/18/08

Ada Sosa 1/3/08
Nuvia Gonzalez 1/3/08
Mirta Avalos 1/18/08 – 5/8/08
Wildredo Reyes 4/11/08

191 Mirta Avalos, Argo Bi-weekly payroll summary report for May 4, 2008

192 Wilfredo Reyes, Argo Management Group, Quick Vendor Report 4/11/08

193-194 Mirta Avalos, Argo Management Group Employment Agreement

195 Mirta Avalos, Social Security and Resident Cards

196 Mirta Avalos, I-9 Employment Eligibility Verification

Documents produced March 17, 2009

197-198 Argo Transaction Sheet

Abdulia Martinez
Ada Sosa
Alfredo Aguirre
Esmeralda Hernandez
Henry Sosa
Joel Carias
Maria Reyes
Mirta Avalos
Nuvia Gonzalez
Sandra Suazo
Sintia Mendez
Thaddeus Norris
Wilfredo Reyes

199 Argo Transaction Sheet

Joel Carias
Mirta Avalos
Nuvia Gonzalez
Sintia Mendez

200 Argo Transaction Sheet

Ada Sosa
Alfredo Aguirre
Henry Sosa
Joel Carias
Maritza Guevara
Mirta Avalos
Nuvia Gonzalez

Sandra Suazo
Wilfredo Reyes

201 Argo Bi Weekly Payroll Summary Period ending May 4, 2008

Carias
Tabora
Gonzalez

202 Argo Bi Weekly Payroll Summary Period ending April 20, 2008

Carias
Tabora
Gonzalez

203 Argo Bi Weekly Payroll Summary Period ending April 6, 2008

Carias
Tabora
Gonzalez
Numez

204 Argo Bi Weekly Payroll Summary Period ending March 23, 2008

Carias
Tabora
Gonzalez
Numez

205 Argo Bi Weekly Payroll Summary Period ending March 9, 2008

Carias
Tabora
Gonzalez
Numez

206 Argo Bi Weekly Payroll Summary Period ending February 24, 2008

Carias
Tabora
Gonzalez
Sosa
Numez

207 Argo Bi Weekly Payroll Summary Period ending February 10, 2008

Carias
Tabora
Gonzalez
Sosa
Reyes
Numez

208 Argo Bi Weekly Payroll Summary Period ending January 27, 2008

Norris
Carias
Suazo
Tabora
Gonzalez
Sosa
Reyes
Guevara
Numbez
Martinez
Avalos

209 Argo Bi Weekly Payroll Summary Period ending January 13, 2009

Norris
Sosa
Carias
Suazo
Tabora
Gonzalez
Sosa
Reyes
Aguirre
Guevara
Numez
Martines
Avalos

210 Argo Bi Weekly Payroll Summary Period ending December 30, 2007

Sosa
Carias
Suazo
Tabora
Gonzalez
Sosa
Reyes
Aguirre
Guevara
Numez
Martinez

211-218 Argo Enterprises 2007 Tax Corporate Tax Returns

219-228 Argo Management Group 2007 Tax Corporate Tax Returns

229-231 Valentin Abaryan, Argo Mgmt Group Labor Services Agreement 1/2/08

232-242 Esmeralda Hernandez (E. Tabora), Work Application & Supporting Documents

243-248 Thaddeus Norris, Work Application & Supporting Documents

249- 253 Joel Carias, Work Application & Supporting Documents

254-257 Mirta Avalos, Work Application & Supporting Documents

258 Wilfredo Nunez, 2006 W-4

259 Wilfredo Nunez, Alien Card and SS Card

260-263 Nuvia Gonzalez, Work Application & Supporting Documents

264-312 Argo Management Group Paid Invoice to MHTS, 3/13/09 to 1/3/08

Documents Produced March 18, 2009

313-382 Argo Bi Weekly Payroll Summary Report” from 12/30/07 to 12/20/08 (missing 5/8-5/18/08; 6/2-6/15/08; 7/14-7/28/08)(note: shows hours, not pay)

383-392 Argo Transaction Sheet 5/23/08-3/14/09

393 Signed Statement from Nuvia Patey Gonzalez, 3/18/08

Documents Produced April 7, 2009 (all the following were previously produced)

394-426 Argo Management Group Paid Invoice to MHTS 1/3/08 – 12/18/08

Documents Produced April 8, 2009

427 Articles of Incorporations, signed by Valentin Abgaryan, 4/8/07

Document Produced May 6, 2009

428 Ana R. Vargas Quickbook report: check amounts for 10/11/08; 12/24/08; 11/8/08; 11/21/08.

429 Summary of hours worked by Vargas 9/22/08-11/16/08.

430 Yolanda Mejia QuickReport checks for 2/1/08; 2/15/08; 2/29/08; 3/14/08; 3/28/08; 4/11/08.

431 summary of hours worked by Yolanda Mejio [sic] for periods 1/14 to 4/06 (no years referenced).

Document Produced May 14, 2009

432-433 QuickReport Transactions: Obdulia Martinez; Edelmira Santos; Esmeralda Hernandez; Esmerlin Mejia; Joel Carias; Maria Martinez; Miguel Mendoza; Mirta Avalos; Runfd DeLeon Leon; Sintia Mendez; Thaddeus Norris; Wildredo Reyes;

434-435 QuickReport Transactions: Ana Vargas; Esmerlin Mejia; Joel Carias; Maria Martines; Mirta Avalos; Rufina Deleon Leon; Sintia Mendez; Wendi Leticia Mejia.